BEFORE THE

DEPARTMENT OF TRANSPORTATION

WASHINGTON, D.C.

Application of

OPEN JOINT STOCK COMPANY TRANSAERO AIRLINES : Docket DOT-OST-2010-___

for an exemption pursuant to 49 U.S.C. § 40109 and a foreign air carrier permit pursuant to 49 U.S.C. § 41302 (U.S.-Russian Federation)

APPLICATION OF
OPEN JOINT STOCK COMPANY
TRANSAERO AIRLINES
FOR AN EXEMPTION AND A
FOREIGN AIR CARRIER PERMIT

Communications with respect to this document should be sent to:

Alex Krinichansky Executive Director TRANSAERO AIRLINES B. Polyanka Street, 47, bld. 1 Moscow 119180, Russian Federation

Denis Savchenko
Head of Governmental Affairs
Dept. of International Relations
TRANSAERO AIRLINES
B. Polyanka Street, 47, bld. 1
Moscow 119180, Russian Federation

Eileen M. Gleimer Gerald F. Murphy CROWELL & MORING LLP 1001 Pennsylvania Avenue, N.W. Washington, DC 20004-2595 (202) 624-2500 egleimer@crowell.com gmurphy@crowell.com

Counsel for Transaero Airlines

April 13, 2010

NOTICE:

Any person may support or oppose this application by filing an answer and serving a copy of that answer on counsel for the Applicant and on all persons served with this application. Answers to the exemption request are due by April 28, 2010, and answers to the permit request are due May 4, 2010.

BEFORE THE

DEPARTMENT OF TRANSPORTATION WASHINGTON, D.C.

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Application of	; ;
OPEN JOINT STOCK COMPANY TRANSAERO AIRLINES	: Docket DOT-OST-2010
for an exemption pursuant to 49 U.S.C. § 40109 and a foreign air carrier permit pursuant to 49 U.S.C. § 41302 (U.SRussian Federation)	
	<u>.</u>

APPLICATION OF OPEN JOINT STOCK COMPANY TRANSAERO AIRLINES FOR AN EXEMPTION AND A FOREIGN AIR CARRIER PERMIT

Open Joint Stock Company Transaero Airlines ("Transaero" or the "Company"), a Russian company based at Domodemovo Airport in Moscow, Russian Federation, applies under 49 U.S.C. §§ 41302 and 40109, Subparts B and C of the Department's Rules of Practice in Proceedings (14 C.F.R. §§ 302.201 and 302.301, et seq.), Part 211 of the Department's Economic Regulations, the Department's August 23, 2005 Notice in Docket OST-2005-22228 (the "Streamlined Licensing Procedures Notice") and the January 14, 1994 Air Transport Agreement, as amended, between the United States and the Russian Federation (the "U.S.-Russia Agreement"), for an exemption and a foreign air carrier permit authorizing Transaero to provide: (i) scheduled foreign air

transportation of persons, property and mail between Moscow, Russian Federation, on the one hand, and New York, New York and Miami, Florida, on the other hand; and (ii) charter foreign air transportation of persons, property and mail between a point(s) in the Russian Federation, on the one hand, and a point(s) in the United States, on the other hand, and other charter flights as permitted pursuant to Part 212 of the Department's Regulations.

Transaero proposes to start service in Fall 2010, as further described below.

Transaero requests that its application be decided on the basis of written submissions pursuant to DOT Rule 207 and the Streamlined Licensing Procedures Notice.

Specifically, Transaero requests that the Department promptly issue a single order under the show-cause procedures described in the Streamlined Licensing Procedures Notice: (i) granting the requested exemption authority for a period of two years, or until the effective date of Transaero's final foreign air carrier permit, whichever occurs earlier; and (ii) tentatively awarding the corresponding foreign air carrier permit. As soon as possible thereafter, Transaero requests that the Department issue a final order granting the Company its foreign air carrier permit for a period of indefinite duration.

In support of this application, Transaero submits the following information:

1. Transaero is an open joint stock company organized and existing under the laws of the Russian Federation. Having commenced charter operations in 1991 and scheduled service the following year, Transaero's fleet has grown to nearly 50 aircraft and the Company now operates on scheduled routes to more than seventy

Application of Transaero Airlines Page 3

domestic and international destinations in Russia, Asia, Africa, the Americas and Europe.

- 2. Transaero seeks a foreign air carrier permit and an exemption pursuant to 49 U.S.C. §§ 41302 and 40109 authorizing the Company to engage in scheduled foreign air transportation of persons, property and mail between Moscow, Russian Domodemovo Airport ("DME"), on the one hand, and John F. Kennedy International Airport ("JFK") and Miami International Airport ("MIA"), on the other hand.

 Beginning in October 2010, Transaero intends to offer once-weekly scheduled flights between DME and MIA, and to add twice-weekly service between DME and JFK in December 2010. Additionally, Transaero seeks authority to operate charter foreign air transportation of persons, property and mail between the Russian Federation and the United States and other charters in accordance with Part 212 of the Department's Regulations.
- 3. Transaero is fit, willing and able to provide the foreign scheduled and charter air transportation services described herein and to comply with Title 49 of the United States Code and the applicable rules, regulations and requirements of DOT and other governmental agencies. Attached as Exhibit A to this application is the Information Response required by 14 C.F.R. § 211.20, which includes information supporting the fitness of Transaero to hold an exemption and foreign air carrier permit.

Transaero is also in the process of working with the FAA to secure Foreign Air Carrier Operations Specifications.¹

- 4. Grant of the requested exemption and foreign air carrier permit to Transaero is fully consistent with the U.S.-Russia Agreement. Aviation relations between the U.S. and Russia have been harmonious since the signing of the U.S.-Russia Agreement, and there is every reason to believe that they will continue as such. The fact that the authority is consistent with the rights available to Russian carriers under the U.S.-Russia Agreement provides <u>prima facie</u> evidence that approval of this application is in the public interest. The Russian Federation is a Category 1 country under the FAA's International Aviation Safety Assessment Program.
- 5. A copy of Transaero's Family Assistance Plan has been filed with the Department and the National Transportation Safety Board in accordance with 49 U.S.C. § 43131.
- 6. Pursuant to 14 C.F.R. § 243.13, Transaero will file a statement with the Department summarizing how it will collect and transmit passenger manifest information to the Department of State in the event of an aviation disaster.
- 7. Based upon its anticipated services to and from the U.S., Transaero expects that its annual fuel consumption will be less than ten million gallons. Thus, issuance of an exemption and a foreign air carrier permit to Transaero will not constitute a "major federal action significantly affecting the quality of the human environment" within the meaning of Section 102(2)(c) of the National Environmental

¹ Transaero filed its Amended and Restated Application for Foreign Air Carrier Operations Specifications with FAA on December 3, 2009.

Application of Transaero Airlines Page 5

Policy Act or a "major regulatory action" under the Energy Policy and Conservation Act.

8. Attached as Exhibit K is the verification statement required by the Department's Regulations.

WHEREFORE, Transaero respectfully requests that the Department approve this application and promptly issue an exemption and a foreign air carrier permit authorizing the air transportation described herein, and grant such further and additional relief as the public interest may require.

Respectfully submitted,

CROWELL & MORING LLP

Eileen M. Gleimer Gerald F. Murphy egleimer@crowell.com gmurphy@crowell.com

Counsel for Transaero Airlines

April 13, 2010

SUPPORTING EXHIBITS

Exhibit A Information Response

Exhibit B List of Key Management Personnel and Resumes

Exhibit C Shareholder Information

Exhibit D Operating Authority

Exhibit E Aircraft Fleet Information

Exhibit F Income Statement and Balance Sheet

Exhibit G Operating and Traffic Forecast

Exhibit H Diplomatic Notes

Exhibit I OST Form 4523

Exhibit J Designation of Agent

 $\textbf{Exhibit K} \qquad \text{Verification}$

Transaero Airlines Application for an Exemption and a Foreign Air Carrier Permit

EXHIBIT A

INFORMATION RESPONSE

In support of its application for an exemption and foreign air carrier permit, Open Joint Stock Company Transaero Airlines ("Transaero") submits the following information required by 14 C.F.R. § 211.20.

1. Section 211.20(a). State the name and address of the applicant, the nature of its organization, and, if other than an individual, the name of the country under the laws of which it is organized and the statutory citation of such laws, if any.

The full name of the applicant is Open Joint Stock Company Transaero Airlines, which is organized and existing under the laws of the Russian Federation and is owned by private shareholders.

Transaero Airlines
B. Polyanka Street, 47, bld. 1
Moscow 119180, Russian Federation

Tel: +7 495 543 98 14 Fax: +7 495 543 98 14

2. Section 211.20(b). State the name and official address of the government air transport authority of applicant's country of citizenship having regulatory jurisdiction over applicant.

Federal Air Transportation Agency 37, Lenigradsky Prospekt, A-167, GSP-3 Moscow 125993, Russian Federation

Tel: +7 499 231 52 02 Fax: +7 499 231 52 02 E-mail: klim_oo@scaa.ru

3. Section 211.20(c). Provide a statement regarding the authority requested and a description of the services proposed, specifying the point or points in the U.S. to be served, frequency of service and a service schedule.

Transaero seeks issuance of a Foreign Air Carrier Permit and an exemption pursuant to 49 U.S.C. §§ 41302 and 40109 authorizing the Company to engage in: (i) scheduled foreign air transportation of persons, property and mail between DME, on the one hand, and JFK and MIA, on the other hand; and (ii) charter foreign air transportation of persons, property and mail between a point(s) in the Russian Federation, on the one hand, and a point(s) in the United States, on the other hand, and other charter flights under Part 212 of DOT Regulations.

Proposed Schedule:

Airport	Aircraft			Sum	mer	2010	0			Wir	Vinter 2010-2011	2010	-201	_			Sum	nmer 201	201				W	inte	/inter 2011-12	11-17	
		M	L	W Th F S	Th	ĹΤΊ	Sa	Su	M	L	W	[h]	E S	T W Th F Sa Su	2	L	1 T W Th F Sa Su M T W Th F Sa	Th	F	Sa	Su	M	Γ	M	Th	F	sa Su
MIA	B767-300							-1		ļ				-			-										
JFK	B747-400			-		in all	Н				-						-									-	3

4. Section 211.20(d): Provide the names, addresses (both residence and business), and citizenship of all Directors, Officers and key management personnel, including the President, Vice Presidents, the Directors or Supervisors of Operations, Maintenance, and Finance, and the Chief Pilot and Chief Inspector. Indicate whether any of these persons are related by blood or marriage.

Please see attached Exhibit B. None of the individuals holding these positions are related by blood or marriage.

5. Section 211.20(e): Provide the names and citizenship of all persons holding five percent (5%) or more of the capital stock or capital of the applicant. Also indicate the number and percentage of shares of stock or percentage of capital held by each. If five percent or more of the applicant's stock is held by a corporation or partnership, set forth the name and citizenship of each person holding five percent (5%) or more of the entire capital stock or capital of that corporation or partnership and the respective interest of each. If any shares are held for the benefit of another person, give the name and citizenship of that person.

Please see attached Exhibit C.

6. Section 211.20(f): If the applicant is not wholly owned by its homeland government, state whether the applicant (each officer, director, manager, or holder of five percent or more of the capital stock) holds any interest directly or indirectly (through brokers or holding companies) in any (i) U.S. carrier; (ii) other foreign air carrier; or (iii) any entity engaged in the business of aeronautics.

Neither Transaero nor any officer, director, manager, or holder of five percent or more of the Company's capital stock holds any such interest.

7. Section 211.20(g): Indicate the relationship between the applicant and its homeland government. If the applicant is wholly owned or substantially owned by the government, indicate which governmental department has responsibility for managerial decisions.

Transaero is privately-owned. The company's shares are openly traded and registered with the Russian Federal Securities Market Commission.

8. Section 211.20(h): State whether the applicant's insurance coverage meets or exceeds the liability limits of 14 C.F.R. Part 205. State the name(s) of its insurance carrier(s).

Transaero's insurance coverage meets the liability limits of 14 C.F.R. Part 205. Copies of Transaero's insurance certificate and OST Form 6411 will be filed with FAA and provided to the Department in a supplementary filing.

9. Section 211.20(i): Supply certified evidence, in English, of the applicant's operating authority issued by its government that relates to the operations proposed. This evidence must include a description of the applicant's present authority, the expiration date of this authority, and the manner in which it is expected to be renewed.

A copy and the translation for each of Transaero's: (i) air operator certificate; (ii) cargo license; and (iii) passenger license are attached hereto as Exhibit D.

10. Section 211.20(j): Summarize the operating history of the applicant, including the types of transportation services rendered, points served, from the beginning of operations to the present. Also, if the applicant is a new airline (i.e., an airline that began direct air services within the past 12 months), briefly summarize the business experience of each officer, director and key management personnel, emphasizing any air transportation experience.

Transaero began operating as a charter carrier in 1991 and commenced scheduled operations between Moscow and Norlisk, in 1992 with an Ilyushin 86 aircraft and is now Russia's second largest carrier providing services on international routes. In 1993, Transaero became the first Russian airline to operate Boeing aircraft and expanded its scheduled service from Moscow to include Kiev, Alma-Atu, Minsk, Riga and Tel Aviv. Between 1994 and 1995, Transaero added the following destinations to its route system: Novosibirsk, Tashkent, Yekaterinburg, Odessa, London (via Riga), Eilat, Baku, Vladivostok, Nizhnevartovsk, Saint Petersburg, Irkutsk, Yuzhno-Sakhalinsk, Berlin, Frankfurt-am-Main and Astana, and became the first Russian airline to offer a frequent flier program—Transaero Privilege. Transaero received its first long-haul aircraft in 1996, and, over the next four years grew its scheduled network to include: Hong Kong and Thailand (Utapao), New York, Los Angeles, Orel, Tyumen, Cyprus (Pafos) Strasbourg, Atyrau (Kazakhstan) and London. In 1999, Transaero became the first Russian carrier to conclude codesharing agreements with other Russian and CIS airlines. In 2001, Transaero relocated its hub to Moscow's new Domedevo Airport and Olga Pleshakova was appointed as the company's Director General.

During recent years the Transaero has shown tremendous growth and increased its business by almost five times since 2001—becoming the largest long haul fleet operator in Russia in 2008. The carrier's now fleet consists of 48 aircraft, including Boeing 737s, 747s, 767s and 777s, and one Tupolev 214. It is the first and only carrier flying both Boeing 747 and 777 aircraft in Russia, the CIS and Eastern Europe. Transaero now serves approximately 70 destinations in Europe, Asia and North America, including Montreal, Bangkok, Kuala-Lumpur, South Africa, the Republic of Mauritius and Switzerland, Tokyo, Taipei and Edinburgh, and continues to expand its charter network. In 2007, Transaero also became the first

Russian airline to introduce e-ticketing, offer internet check-in services and provide first class domestic service.

11. Section 211.20(k): Provide a list of the aircraft owned, leased and operated by the applicant. State each aircraft registration number and the country of registration. If leased, state the address and citizenship of each lessor. Describe any plans for the acquisition or lease of additional aircraft if the present permit application is granted as proposed. If any of the listed aircraft will not be used exclusively by the applicant, explain its proposed use. State whether any aircraft are or will be wet-leased.

A schedule of Transaero's fleet of aircraft, which contains the requested information on the carrier's leasing arrangements as may be applicable, is attached hereto as Exhibit E. Transaero is in exclusive possession of each of its aircraft, none of which are or will be wet-leased. Further, Transaero does not anticipate acquiring or leasing any additional aircraft to operate the services described in this application.

12. Section 211.20(1): State where and by whom the maintenance of the aircraft is or will be performed. State whether the applicant's maintenance program complies with the provisions of ICAO Pilots and Airmen Annexes 1, 6 (Part 1) and 7. Also state whether the applicant's home county is a contracting State to the Convention on International Civil Aviation.

Transaero intends to perform its own maintenance on the aircraft serving the United States. Transaero's maintenance program is also administered in compliance with ICAO Pilots and Airmen Annexes 1, 6 (Part 1) and 7. Further, the Russian Federation is a contracting party to the Convention on International Civil Aviation.

13. Section 211.20(m): Briefly describe any agreements or cooperative working arrangements (e.g., block-space, wet-lease), both oral and written, entered with and between the applicant, or on behalf of the applicant, and any U.S. or foreign air carrier, affecting the proposed services to the United States that are not on file with the Department.

Not applicable.

14. Section 211.20(n). Supply financial data summaries, setting forth in U.S. dollars the applicant's profit and loss statements and balance sheets for the two (2) most recent available years (calendar or fiscal).

The above-referenced financial information is attached as Exhibit F hereto.

15. Section 211.20(o): Describe the amount, type and reason for financial assistance received or expected from the applicant's home government, if any.

None.

16. Section 211.20(p). Submit an estimate showing the total traffic and the financial results of the proposed services for the first full year of normal operations and the supporting data employed to calculate the financial forecast.

Forecast information is attached as Exhibit G hereto.

17. Section 211.20(q): If the air transportation proposed is not covered by an air transport agreement, state in narrative form each of the elements of reciprocity or comity relied upon for the requested authority. If the authority requested is governed by an agreement, state whether the applicant has been formally designated by its homeland government, and, if so, cite the diplomatic note.

The Russian Federation designated Transaero to serve the United States by diplomatic notes: (1) Moscow – New York, dated February 4, 1998; and (2) Moscow – Miami, dated October 7, 2005, as transmitted to the United States Department of State, copies of which are attached hereto as Exhibit H.

18. Section 211.20(r). To the extent not described in paragraph (q), state the policy of the applicant's homeland government with respect to U.S. carriers' applications for scheduled and charter authority. Specifically state whether the homeland government grants Fifth Freedom traffic rights to U.S. carriers.

It is Transaero's understanding that the policy of the Russian Federation is to grant designated U.S. carriers' applications for scheduled and charter authority to serve Russia, to the extent that the proposed services are consistent with: (i) the U.S.-Russia Air Transport Agreement; and (ii) other international agreements between Russia and third countries. The Russian government would grant extra-bilateral charter traffic rights to U.S. carriers based on comity and reciprocity.

19. Section 211.20(s): For the preceding five (5) years, state whether the applicant has been involved in any safety or tariff violations or any fatal accidents.

Transaero has not been involved in any safety or tariff violations, or any fatal accidents, in the past five (5) years.

20. Section 211.20(t): Submit 3 completed copies of OST Form 4523 (Waiver of liability limits under the Warsaw Convention).

A copy of OST Form 4523 is attached as Exhibit I.

Transaero Airlines Application for an Exemption and a Foreign Air Carrier Permit

EXHIBIT B

LIST OF KEY MANAGEMENT PERSONNEL AND RESUMES

Title	Name	Contact Information
Director General	Olga Pleshakova	Fax: +7 495 937 84 65 Phone: +7 495 937 84 71 Email: <u>pleshakova@transaero.ru</u>
Chief Executive Officer	Alex Pleshakov	Fax: +7 495 937 84 65 Phone: +7 495 937 84 66 Email: <u>direct@transaero.ru</u>
First Deputy General Director	Alex Krinichansky	Fax: +7 495 937 84 63 Phone: +7 495937 84 63 Email: <u>alexk@transaero.ru</u>
Deputy General Director, Production Director, Head of Department	Dmitry Erzakovich	Phone: +7 916 700 25 28 Email: <u>verzakovich@transaero.ru</u>
Deputy General Director, Head of Department of Commerce	Boris Gulnitsky	Fax: +7 495 937 84 59 Phone: +7 495 937 84 57 Email: <u>bbgulnitsky@transaero.ru</u>
Deputy General Director, Head of Flight Department	Georgy Barinov	Fax: +7 495 424 75 62 Phone: +7 495 424 75 62 Email: gvbarinov@transaero.ru
Technical Director, Head of Department	Mikhail Korobovich	Fax: +7 495 665 71 23 Phone: +7 495 665 71 23 Email: <u>mykorobovich@transaero.ru</u>
Deputy General Director, Director of Finance Directorate	Evgeny Temyakov	Fax: +7 495 499 270 43 08 Phone: +7 495 499 270 43 08 Email: <u>evgeniy.temyakov@transaero.ru</u>
Deputy General Director for External Relations	Dmitry Stolyarov	Fax: +7 495 543 94 62 Phone: +7 495 543 94 62 Email: dastolyarov@transaero.ru
Deputy General Director, Head of Flight Safety Department	Andrey Natsvin	Fax: +7 495 424 71 01 Phone: +7 495 424 71 01 Email: natsvin@transaero.ru
Director of Security	Alex Taranets	Fax: +7 495 424 75 69 Phone: +7495 424 75 69 Email: <u>alexander.taranets@transaero.ru</u>
Chief Accountant	Andrey Kovalev	Fax: +7 495 937 84 69 Phone: +7 495 543 91 40 Email: <u>andrey.kovalev@transaero.ru</u>

Title	Name	Contact Information
Deputy General Director for Service, Head of Service Department	Arkady Matveev	Fax: +7 495 424 75 65 Phone: +7 495 424 75 65 Email: <u>arkady.matveev@transaero.ru</u>
Deputy General Director, Head of Administration Department	Alexander Ignatov	Fax: +7 495 937 84 78 Phone: +7 495 937 84 78 Email: aignatov@transaero.ru
Director of Legal Support Directorate	Dmitry Lipinsky	Fax: +7 495 937 84 76 Phone: +7 495 937 Email: dmitry.lipinsky@transaero.ru
Director of Off-base Airports Directorate within Production Department	Pavel Ovcharenko	Fax: +7 495 543 96 04 Phone: +7 495 543 96 04 Email: <u>handling@transero.ru</u>
Deputy Head of Department, Chief of Production Control Service	Andrey Peret	Fax: +7 495 967 83 13 Phone: +7 495 75 72 Email: <u>andrey.peret@transaero.ru</u>

Full name: Pleshakova Olga Aleksandrovna

Position: General Director

Date and place of birth: December 07, 1966, Moscow

Citizenship: Russian Federation

Permanent address: 8 Kosygina str., apt. 5, 117334, Moscow

Education

Moscow Aviation Institute Qualification: Systems Engineer Year of graduation: 1990

Awarded PhD in Engineering by the Dissertation Council of the Moscow State University of Civil Aviation Technology

Employment history

17.05.2001 - present: Transaero Airlines, General Director

26.04.1999 - 17.05.2001: First Deputy Director, Head of Commercial and Service Departments

22.03.1999 - 26.04.1999: First Deputy Director

02.08.1996 - 22.03.1999: Deputy General Director for Services

06.03.1995 - 02.08.1996: acting Vice President for Services

01.04.1993 - 06.03.1995: Head of In-Flight Services Department

05.10.1992 - 01.04.1993: Technology Department, Senior Expert

17.03.1992 - 05.10.1992: Technology Department, Expert

Full name: Pleshakov Alexander Petrovich

Position: Chief Executive Officer

Date and place of birth: March 29, 1964, Moscow

Citizenship: Russian Federation

Permanent address: 8 Kosygina str., apt. 5, 117334, Moscow

Education

Moscow Aviation Institute

Qualification: Mechanical Engineer

Year of graduation: 1986

Awarded PhD in Engineering by the Moscow Aviation Institute Council in 1990.

Employment history

10.1990 – present: JSC Transaero Airlines, President, General Director, Chairman of the Board of Directors of JSC Transaero Airlines, Deputy General Director, Financial Director – Head of Finance Department, Head of Commerce Department, Chief Executive Officer

07.1990 - 10.1990: International Civil Aviation Commercial Administration, Expert

02.1987 - 12.1989: Machine-Building Plant "Skorost", Design Office, Design Engineer

10.1986 - 09.1989: Moscow Aviation Institute, post-graduate student

04.1986 - 09.1986: Moscow Aviation Institute, Engineer

Name: Krinichansky Alexander Alexandrovich

Position: First Deputy General Director

Date and place of birth: November 02, 1968, Odintsovo village, Moscow region

Citizenship: Russian Federation

Permanent address: Block 137a, 5 Samarkandsky Blvd, apt, 207, Moscow

Education:

Red-Banner Military Institute Military Journalism

Employment History:

21.05. 2001 - present: JSC Transaero Airlines, First Deputy General Director

01.11.1999 - 20.05.2001: Principal Specialist, Finance Department

05.02.1995 - 29.10.1999: Starlet Firm, Deputy General Director

24.08.1994 – 04.02.1995: Ministry of the Internal Affairs of Russia, Inspector, International Organizations and External Economic Relations Section, International Relations Department

23.06.1993 – 24.08.1994: Ministry of the Internal Affairs of Russia, Foreign Language Assistant, Senior Foreign Language Assistant, Translation Bureau, Protocol Service

Full name: Yerzakovich, Dmitri Yurievich

Position: Deputy Director General, Production Department Head

Date and place of birth: March 11, 1971, Karaganda

Citizenship: Russian Federation

Permanent address: 8 Moskovskiy Ave., Apt. 151, Balashikha, Moscow Region

Education

Abay Kazakh National Teaching University (1991-1995)

Academic Degree

State Academy for Retraining and Advanced Training of Investment Managers and Specialists, Candidate of Science in Economics) (2008)

Professional Experience

May 12, 2009 - current - Transaero Airlines - Deputy Director General, Production Department Head

November 20, 2008 - May 11, 2009 - Regional Representative, airline's Regional

Representative Office in Southeast Asia

December 5, 2006 – November 19, 2008 – Representative General in the Kingdom of Thailand. April 1, 2005 – December 4, 2006 – Representative, Cyprus Representative Office in Pafos. October 1, 2002 – March 31, 2005 – Chief Specialist, Internal Security Office Head, Aviation Security Department

April 15, 2002 – September 30, 2002 – Specialist, Transaero Airlines Representative Office in Kazakhstan

August 10, 2000 - March 5, 2002 - Air Kazakhstan, CJSC - Manager, Representative Office in Bangkok

July 15, 1999 – June 30, 2000 – JSC Halyk Bank – Chief Specialist, Internal Security Department

May 3, 1994 - April 10, 1998 - military service.

November 6, 1992 – January 7, 1993 – Associated Hotel Industry of Kazakh Soviet Socialist Republic

January 11, 1991 - November 1, 1992 - Cosmos Co-Operative - Plasterer

December 19, 1990 - January 11, 1991 - Alma Ata Training and Production Enterprise No.1 of Kazakh Blind Association - Carpenter

Name: Gulnitsky Boris Borisovich

Position: Deputy General Director, Head of Department of Commerce.

Date and place of birth: July 15, 1937, village Trudovoe, Shkotovo district, Primorsky Krai

Citizenship: Russian Federation

Permanent Address: 8 Akademika Chelomeya Street, bldg. 2, apt. 553, 117630 Moscow

Education:

Riga Red-Banner Higher Military School of Aviation Engineering Air Force Mechanical Engineer Year of graduation: 1959.

Employment History:

March 2007 - present: JSC Transaero Airlines, Deputy General Director, Commercial Director, Head of Department of Commerce

May 2006 - December 2006: Air Union LLC, Deputy General Director for Commerce

October 2002 - December 2005: Aerosvit Airlines (Ukraine), Deputy General Director for Commerce

January 2000 - March 2002: Aerotrans (Cyprus), Deputy General Director

January 1994 - March 1999: Transaero Airlines, First Deputy General Director for Commerce

March 1992 - December 1993: Dester JV, Regional Sales Director

November 1990 - March 1992: Aeroflot, Deputy Head of International Commercial Department

September 1971 - September 1990: Aeroflot Representative Offices in Algiers, Paris, Luxemburg

September 1959- October 1964: Flight Engineer, Vnukovo and Sheremetyevo airports

Name: Barinov Georgy Vladimirovich

Position: Deputy General Manager, Head of Flight Department

Date and place of birth: August 15, 1957, Frunze collective farm, Novo-Troitsk district, Kherson

region

Citizenship: Russian Federation

Permanent Address: 13 Litovsky Boulevard, bldg. 12, apt. 159

Education

Aktyubinsk Higher Civil Aviation Flying School (1975-1979)

Employment History

08.10.2007 - present: Deputy General Manager, Head of Flight Department

01.05.2007 - 07.10.2007: Head of Flight Procedures Division, Flight Department

25.11.2005 – 30.04.2007: Transaero Airlines, Flight Department, B-747 flying unit, Instructor Pilot

21.01.2004 – 31.12.2005: Volga-Dnepr Airlines, Ulyanovsk, B747-200 Commander

01.01.2005 - 22.11.2005: Boeing 747-200 Instructor Pilot

13.03.1995 - 05.05.1995: Transaero Airlines, B-737 Pilot

06.05.1995 - 29.04.1996: Boeing-737 Commander

30.04.1996 - 31.07.2002: Boeing-737-200 Instructor Commander

14.11.1993 - 09.03.1995: Joint Venture Kraiaero Airlines, With Rising Star, TU-154

Commander

01.05.1993 - 12.11.1993: OEJSC Vnukovo Airlines, TU-154 Commander

28.10.1986 - 30.03.1989: Vnukovo Production Association of Moscow Civil Aviation

Administration, TU-154 Co-pilot

31.03.1989 - 30.04.1993: TU -154 Commander

03,12,1979 - 23.12,1984: Volgograd United Air Group, YAK-40 Co-pilot

24.12.1984 - 27.10.1986; YAK-40 Co-pilot

01.09.1975 - 02.11.1979: Aktyubinsk Higher Civil Aviation Flying School

02.09.1974 - 10.10.1974: Spetskommuntrans, Kherson, Mechanic-Trainee

02.09.1974 - 11.10.1974: Class 2 Car Mechanic

Name: Korobovich Mikhail Yurievich

Position: Director of Production Directorate within Technical Department

Date and place of birth: 24.03.1973, Mendeleevo village, Solnechnogorsk district, Moscow

region

Citizenship: Russian Federation

Permanent Address: 4 Pionerskaya Street, apt.22, Mendeleevo village, Solnechnogorsk district,

Moscow region

Education:

Moscow Institute of Civil Aviation Engineers

Qualification: Mechanical Engineer, Aircraft and Aircraft Engines Maintenance

Year of graduation: 1996

Employment History:

01.06.2007 – present: JSC Transaero Airlines, Director of Production Directorate, Technical Department

26.12.2005 - 31.05.2007: Manager of Line Maintenance Shop

02.09.1996 - 25.12.2005: -Aircraft and Aircraft Engine Mechanic, Line Maintenance Shop

12.09.2001 - 01.09.1996: Aircraft and Aircraft Engine Engineer, Line Maintenance Shop

05.05.2003 - 11.09.2001: Senior Aircraft and Aircraft Engine Engineer, Line Maintenance Shop

Full name: Temyakov Evgeny Evgenievich

Position: Deputy General Director, Head of Investment Programs Department

Date and place of birth: 27.09.1973, Moscow

Citizenship: Russian Federation

Permanent address: 28/35 Novinsky Blvd., apt. 88, Moscow

Education

Moscow Sate Institute of Foreign Relations under the Russian Ministry of Foreign Relations Speciality: International Economic Relations

Year of graduation: 1995

Employment history

20.04.2007 - present: JSC Transaero Airlines, Deputy General Director, Head of Investment Programs Department

2001 – 2007: CB Russian Bank for Development, Head of Securities Department; Head of Active Operations Administration; Head of Investment Business Department; Vice-Chairman of the Management Board.

1999 – 2001: JSCB Interprombank, Leading Expert at the Securities Department; Deputy Head of Active and Passive Operations Department; Deputy Head of Financial Market Transactions Department.

1994 – 1999: International Moscow Bank, Trade Financing and Documentary Transactions Administration, Specialist; Government Securities Transactions Department, Expert.

Full name: Stolyarov Dmitry Aleksandrovich

Position: Deputy General Director for External Relations

Date and place of birth: July 15, 1958, Chernovtsy

Citizenship: Russian Federation

Permanent address: Zatonnaya str., Moscow

Education

Balashov Higher Military Aviation School for Pilots (1975-1979) Institute of Economy and Law (1992-1997)

Employment history

14.04. 2006 - present: JSC Transaero Airlines, Deputy General Director for External Relations

15.09. 2003 – 31.03.2006: Airport Management Company Limited, Deputy Director for External Relations (External Relations Department)

15.07. 2002-07.07.2003: LLC Volga-Dnepr-Moscow, Director of External Relations Department

01.09, 2000 - 12.07, 2002: LLC Volga-Dnepr-Moscow, Group Director for External Relations

10.06.1998 - 01.09.2000: Head of Government Relations Group

10.04. 1998 – 10.06.1998: JSC Volga-Dnepr Airlines (Ulyanovsk), Moscow Representative Office, Lead Manager

31.07.1975 - 17.04.1998; military service

Full name: Natsvin, Andrey Andreevich

Position: Deputy Director General, Flight Safety and Quality Management Department Head

Date and place of birth: August 25, 1962, Tbilisi

Citizenship: Russian Federation

Permanent address: 90 Tulskaya St., Bld. 1, Apt. 173, Novosibirsk 630000

Education

International Institute of Management, Business and Law Graduated in 1995 Kryvyi Rih Civil Aviation Engineering College Graduated in 1983

Professional Experience

May 12, 2009 - current - Transaero Airlines - Deputy Director General, Flight Safety and Qual-

ity Management Department Head

December 1, 2006 - May 11, 2009 - Deputy Director General, Production Director, Department

July 1, 2005 – November 30, 2006 – Deputy Director General, Quality Management Directorate, Ouality Management Department Head

April 25, 2005 - June 30, 2005 - Quality Management Department Head

January 31, 2005 - April 24, 2005 - acting Quality Management Department Head

January 17, 2005 - January 30, 2005 - Chief Auditor - QMS Audit Directorate Head, Quality Management Department

January 27, 2004 - January 16, 2005 - Operational Quality Control Service Head, Quality Management Department

September 1, 2003 - January 22, 2004 - Sibir Airlines - Foreign-Manufactured Aircraft Flight Operations Department Head

July 15, 2002 – August 31, 2003 – A320 Aircraft Flight Operations Engineer in UAB August 18, 2000 – July 14, 2002 – Flight Operations Quality Specialist, Quality Team February 18, 1998 – August 17, 2000 – Class 1 Civil Aviation Flight Radio Operator January 18, 1995 – February 17, 1998 – Class 2 Civil Aviation Flight Radio Operator November 30, 1993 – January 17, 1995 – Flight Radio Operator – Flight and Methodological Department Instructor

January 26, 1993 – November 29, 1993 – Flight Radio Operator – Flight and Methodological Department Inspector, Flight Complex

October 2, 1989 – January 20, 1993 – Tbilisi United Air Group – Flight Radio Operator June 3, 1983 – October 1, 1989 – Aircraft Technician March 22, 1983 – June 2, 1983 – Aircraft Technician

September I, 1980 – March 21, 1983 – studying at Kryvyi Rih Civil Aviation Engineering College

September 10, 1979 - August 1, 1980 - Military Unit 36980 - Radio Technician

Full name: Taranets Alexander Borisovich

Position: Deputy General Director, Deputy Head of Department

Date and place of birth: September 1, 1953

Citizenship: Russian Federation

Permanent address: 36 Ostrovityanina str., apt. 36, Moscow

Education

Kharkov Automobile and Road Construction Institute (1971 – 1976)

Year of graduation: 1976

Employment history

17.07.2002 - present: OJS Transaero Airlines, Deputy General Director, Head of Aviation

Security Department

26.04.1999 - 16.07.2002; Head of Security Department

01.12.1997 - 25.04.1999: Deputy General Director for Aviation Security

Prior to joining Transaero Airlines served in the Russian Armed Forces of (18.01.1979 – 01.12.1997)

Full name: Kovalev, Andrey Yevgenievich

Position: Chief Accountant

Date and place of birth: April 22, 1980, Volgograd

Citizenship: Russian Federation

Permanent Address: 4 Moskvorechye St., Bld. 5, Apt. 211, Moscow

Education

Volgograd State Technical University (1997-2002)

Academic Degree

Finance Academy under the Government of the Russian Federation (2002 – 2005) Candidate of Science in Economics

Professional Experience

May 16, 2008 – current – Transaero Airlines – Chief Accountant
December 17, 2007 – May 16, 2008 – Transaero Airlines – International Reporting Office Head,
Department of Investment Programs

January 10, 2006 – December 6, 2007 – PromSvyazCapital, CJSC – Financial Analysis Office Head, Financial Reporting Directorate, Financial Department January 23, 2002 – November 25, 2002 – Commercial Bank "Russian Southern Bank", OJSC – Customer Relations Manager

Name: Matveev Arkady Vyacheslavovich

Position: Deputy General Director for Service, Head of Service Department

Date and place of birth: November 06, 1960, Peschany village, Kolsky District, Murmansk Region

Citizenship: Russian Federation

Permanent Address: 8 Lazarevsky per., apt. 5, 127018 Moscow

Education:

Red-Banner Military Institute under the Ministry of Defense

Qualification: Foreign Language Assistant

Employment History:

17.07.2002 - present: JSC Transaero Airlines, Deputy General Director for Service, Head of

Service Department

15.03.2002 - 16.07.2002: Director of Services Department

28.04.2001 - 14.03.2002: Head of Passenger Cabin Crew Service

18.03.1994 - 27.04.2001: Head of Division, Passenger Cabin Crew Service

15.03.1994 - 17.03.1994: Supervisor/Instructor, Passenger Cabin Crew Service

17.07.1992 - 14.03.1994: Flight Attendant

01.10.1991 - 21.06.1992: Central International Air Traffic Administration, Flight Attendant

Full name: Ignatov, Aleksandr Olegovich

Position: Deputy Director General, Administration Department Head

Date and place of birth: November 12, 1979, St. Petersburg

Citizenship: Russian Federation

Permanent address: 15 Tverskaya St., Apt. 32, St. Petersburg

Education

Saint-Petersburg State University of Civil Aviation (1999 – 2004)

Professional Experience

June 1, 2007 - current - Transaero Airlines - Deputy Director General, Department Head May 16, 2006 - May 31, 2007 - Administration Department Head October 24, 2005 - May 15, 2006 - Airport Representative, Transaero Airlines Representative Office in St. Petersburg

1998 - 2005 - Pulkovo Airport Federal State Unitary Enterprise - Expert, Economics Directorate.

Name: Lipinsky Dmitry Sergeevich

Position: Director of Legal Support Directorate

Date and place of birth: March 11, 1975, Tiraspol, Republic of Moldova

Citizenship: Russian Federation ·

Permanent Address: 14, Yuzhny village, apt. 9, Moscow region

Education:

Pridnestrovsky State University (1995-2000)

Year of graduation: 2000

Employment History:

01.03.2006 - present: JSC Transaero Airlines, Director of Legal Support Directorate

30.04.2004 - 28.02.2006: Head of Legal Support Division

01.10.2002 - 29.04.2004: Senior Legal Counsel, Legal Support Division, Administration

Department

27.03.2002 - 30.09.2002: Acting Head of Legal Service

03.05.2001 - 26.03.2002: Legal Counsel, Legal Service, General Affairs Department

29.11.1996 – 28.04.2001: Contractual military service in military unit 16592

11.04.1996 - 28.11.1996: Officer, military unit 16592

Name: Ovcharenko Pavel Borisovich

Position: Director of Off-base Airports Directorate within Production Department

Date and place of birth: 19.08.1972, Novosibirsk

Citizenship: Russian Federation

Permanent Address: 14 Novinki Street, apt.43, Moscow

Education:

Novosibirsk State Technical University

Year of graduation: 1994

Qualification: Aerohydrodynamics Engineer

Employment History:

08.10. 2007 – present: JSC Transaero Airlines, Director of Off-base Airports Directorate, Production Department 05.05.2005 – 07.10.2007: Head of Standards and Technology Service, Directorate for Liaison with Representative Offices

01.06.2004 – 22.04.2005: Sibir Airlines, Representative in Kiev 02.06.2000 – 31.05.2004: Deputy General Manager of Sibir Airlines Representative Office in Novosibirsk

08.05.1998 – 26.05.2000: Transaero Airlines, Senior Representative in the Airport, Transaero Airlines Representative Office in Novosibirsk 20.05.1997 – 07.05.1998: Representative in the Airport, Transaero Airlines Representative Office in Novosibirsk

Name: Peret Andrey Ivanovich

Position: Deputy Head of Department, Chief of Production Control Service

Date and place of birth: January 22, 1965, Moscow

Citizenship: Russian Federation

Permanent Address: 77 Belovezhskaya Street, apt. 208, Moscow

Education:

Moscow Automobile and Road Construction Institute

Year of graduation: 1987.

Employment History:

18.12.2006 – present: JSC Transaero Airlines, Deputy Head of Department, Chief of Production Control Service, Production Department

02.12.2002 – 18.12.2006: Operations Centre Manager, Operating Department

28.04.2001 - 02.12.2002: Transaero Airlines Duty Officer, Production Control Service,

Operations Center

28.06.1999 - 28.04.2001: Control Officer, Production Control Service, Operations Center

01.12.1997 - 28.06.1999: Senior Control Officer, Production Control Service, Operations Center

29.10.1996 - 01.12.1997: Shift Manager, Operating Division

29.04.1996 - 29.10.1996: Control Officer, Operating Division

09.10.1995 - 29.04.1996: Supervisor, Operating Division

03.02.1995 - 05.10.1995: Status Plus Co. LLC, Senior Expert, Advertising Department

01.04.1993 - 14.04.1995: Senior Engineer

01.07.1991 - 01.04.1993: Class 2 Engineer

01.04.1990 - 01.07.1991: Class 3 Engineer

07.09.1987 - 01.04.1990: State Civil Aviation Design, Exploration and Research Institute

Aeroproject, Engineer

17.07.1986 - 21.09,1986: Road Maker

01.07.1985 – 19.08.1985: Practical training as Grade 3 Road Maker, Building Office 847 of Moscow – Riga Highway Construction Department, Main Road Construction Department, Ministry of Transport Construction

Transaero Airlines Application for an Exemption and a Foreign Air Carrier Permit

EXHIBIT C

SHAREHOLDER INFORMATION

Shareholder Information:

Names	Citizenship/Or ganization	Number and percentages of shares (as of 1/19/2010)
Aleksandr Petrovich Pleshakov	Russian	39,109,800 (25.42%)
Olga Aleksandrovna Pleshakova	Russian	28,295,800 (18.39%)
Hasis Lev Aronovich	Russian	9,964,000 (6.48%)
LLC "Transaero-Finance"	Russian	21,215,377 (14.79%) ²
Sky Stream Corporation ³	British Virgin Islands	20,754,000 (13.49%)
Faendo Limited ⁴	Republic of Cyprus	7,692,400 (5%)
Individual/entities holding less than a 5% interest	N/A	25,276,500 (16.43%)
TOTAL	N/A	153,846,100 (100%)

² LLC "Transaero-Finance" is wholly-owned by Transaero. Thus, each of Transaero's owners indirectly owns additional shares in the Company through LLC "Transaero Finance," resulting in total aggregate interests as follows: Mr. Pleshakov (29.18%); Ms. Pleshakova (21.11%); Mr. Aronovich (7.44%); Sky Stream Corporation (15.49%); and Faendo Limited (5.74%).

³ Sky Stream Corporation is jointly-owned in equal shares by Linkov Sergey and Irina Kazantseva, each of whom are Russian citizens.

⁴ Faendo Limited is wholly-owned by Prosperity Voskhod Fund Limited, an investment fund domiciled in the Bailiwick of Guernsey (Channel Islands) that is listed on the London Stock Exchange (traded on secondary market only) and managed by Cayman Islands-based Prosperity Capital Management Ltd.

EXHIBIT D

OPERATING AUTHORITY

AIR OPERATOR CERTIFICATE



MINISTRY OF TRANSPORT OF RUSSIAN FEDERATION

<u>СЕРТИФИКАТ ЭКСПЛУАТАНТА</u> AIR OPERATOR CERTIFICATE

_{No} - 5

Настоящим удостоверяется, что

This certifies that
Открытое акционерное общество «Авиационная компания «ТРАНСАЭРО»
191104, Россия, г. Санкт-Петербург, уп.Литейный пр., д.48, Литер А
Joint-stock company «TRANSAERO Airlines»

191104, Russia, St.-Peterbute, Liteyniy pr. h.48. Liter A (наименование и вридический адрес держателя сертификата) (Operator name and address)

признан соответствующим требованиям законодательства Российской Федерации и положениям Чикатской Конвенции о международной гражданской авиации, регдаментирующим сертификацию эксплуатантов в гражданской авиации, и способен осуществлять коммерческие воздупище перевозки и авиационные работы в соответствии с условиями и ограничениями, содержащимися в эксплуатационных спецификациях, являющихся неотвемлемой чястью данного сертификата.

has met the requirements of the Russian Federation Laws and the terms of the Chicago Convention on International Civil Aviation for the issuance of Civil Aviation Air Operator Certificate and is hereby authorized to operate as an Air Operator and conduct operations in accordance with the conditions and limitations contained in the operation specifications which are integral part of this Certificate.

Настоящий сертификат не подлежит передаче, он может быть аннулирован, его дейстине может быть приостановлено, в его действие могут быть введены ограничения в установленном порядке.

This Certificate is not transferable and may be revoked, and it is effect may be suspended or lumitations may be imposed outout in accordance with the established order.

Пуковолитель oprana по сертификации Head of Operator Servication Department

В.И.Дмитриев

(родинов) (internative) И., Фамилия

<u> Дата утверждения</u> **10.06.2009** *Effective from*

Типы воздущных судов Type of aircraft Боинт-737-300(400,500), Боинг-747, Боинг-767, Боинг-777-200, Ту-214, Bocing-737-300(400,500), Bocing-747, Bocing-767, Bocing-777-200, Tu-214, Bocing-737-800 тапа поличая, печать date, signature, stamp, дата, подпись, печать date, signature, stamp, СРОК ДЕЙСТВИЯ СЕРГИФИКАТА ЭКСПЛУАТАНТА Укавонитель органо по сертификации 14,04,2010 ad of Operator Sertification Department Действителен до Valid till В.И.Дмитриев ucus nama signature, date) оводитель одгана по сертификации Jean of Operator Certification Department. <u>Действителен до</u> B.B.Co.maron Valid till (noghives, naral nigngjure, date) Руководитель органа по сертификации Head of Operator Certification Department Действителси до Valid till (подпись, дата/ signature, date) Руководитель органа по сертификации Head of Operator Certification Department Действителен до Valid till (подпись, дата/ signature, date) Руководитель органа по сертификации Head of Operator Certification Department Действителен до Valid till (подинсь, дата/ signature, date) Руководитель органа по сертификации Head of Operator Certification Department Действителен до

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PASSENGER LICENSE

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МЫЛИСТЫРСТВАУРДИКТЮРТА РОССИЙСКОЙ ФЕДБРАЦИИ ФЕДПРАЛЬНОВ АРГИТЕТИЮ ПОЗДУЛНОТО ТРАНСИОРТА (РОСАВИАЦИЯ)

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MINISTRY OF TRANSPORT OF THE RUSSIAN FEDERATION FEDERAL AIR TRANSPORT AGENCY (ROSAVIATSIA)

LICENSE

No. IIII 0050

of 07 December 2007

For

Carriage of passengers by air

(specify the licensed type of activity)

The types of work (services) performed (rendered) as part of the licensed activity (in relation to the types of activity specified in Article 17, item 2 of the Federal Law "On the Licensing of Certain Types of Activities"):

(according to the list of works (services) established by the regulations on the licensing of the given type of activity)

This license is issued to

Open Joint-Stock Company

(the full name, the abbreviated name

"TRANSAERO Airlines" (OAO AK TRANSAERO)

(if any), including the trade name, and the form of incorporation of a legal entity (the full name and details of an identification document of an individual entrepreneur)

Primary State Registration Number of the record of the state registration of a legal entity or an individual entrepreneur 1025700775870

Taxpayer Identification Number

5701000985

Location and places of performance of the licensed activity

48 A Liteiny Prospekt, St. Petersburg, 191104

(the addresses of the places of business (the place of residence for an individual entrepreneur) and the place of performance of the licensed activity)

The places of performance of the licensed activity are as per Appendix to this License

inder decision of the licensing authority dated	07 December 2	007
No. 2-818-ref	•	
Acting Deputy Director,		
Head of Air Transport Department	/signature/	Yu. A. Grechushkina
title of the authorized person) (signature of the	ne authorized person)	(name of the authorized person)
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Appendix to License
No. III 0050
of 07 December, 2007

Places of performance of the licensed activity

The regions and airports authorized for flight operations are as per part "C" of the operating specifications in the Operator Certificate

CARGO LICENSE



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MINISTRY OF TRANSPORT OF THE RUSSIAN FEDERATION FEDERAL AIR TRANSPORT AGENCY (ROSAVIATSIA)

LICENSE

No. III 0051

of 07 December 2007

For

Carriage of goods by air

(specify the licensed type of activity)

The types of work (services) performed (rendered) as part of the licensed activity (in relation to the types of activity specified in Article 17, item 2 of the Federal Law "On the Licensing of Certain Types of Activities"):

(according to the list of works (services)

established by the regulations on the licensing of the given type of activity)

This license is issued to

Open Joint-Stock Company

(the full name, the abbreviated name

"TRANSAERO Airlines" (OAO AK TRANSAERO)

(if any), including the trade name, and the form of incorporation of a legal entity (the full name and details of an identification document of an individual entrepreneur)

Primary State Registration Number of the record of the state registration of a legal entity or an individual entrepreneur 1025700775870

Taxpayer Identification Number

5701000985

Location and places of performance of the licensed activity

48 A Liteiny Prospekt, St. Petersburg, 191104

(the addresses of the places of business (the place of residence for an individual entrepreneur) and the place of performance of the licensed activity)

The places of performance of the licensed activity are as per Appendix to this License

This license is issued for a period	ending 07 D	ecember 2012	•
under decision of the licensing au	thority dated	07 December 2	2007
No. 2-818-ref			
Acting Deputy Director,			
Head of Air Transport Departm	nent	/signature/	Yu. A. Grechushkina
(title of the authorized person)			(name of the authorized person)
G-Al.			
Seal: MINISTRY OF TRANSPORT OF T	HE RUSSIAN F	EDERATION	
FEDERAL AIR TRANSPORT AGE	ENCY (ROSAVI	ATSIA)	
PSRN 1047756301082			
	· :	•	
This license is extended until			
under decision of the licensing au	thority dated		
No			
		•	
(title of the authorized person)	(signature of the	ne authorized person)	(name of the authorized person)

Seal

Appendix to License
No. III 0051
of 07 December, 2007

Places of performance of the licensed activity

The regions and airports authorized for flight operations are as per part "C" of the operating specifications in the Operator Certificate

EXHIBIT E

AIRCRAFT FLEET INFORMATION

Fleet of "TRANSAERO AIRLINES"

Make/ Model/Series	Registration Number	Serial Number	State of Registry	Name of Registered Owner	Address of Registered Owner
B737-300	EI-CXR	24355	Ireland	EMBARCADERO AIRCRAFT SECURITIZATION TRUST IRELAND LTD	25-28 NORTH WALL QUAY DUBLIN1 IRELAND
B737-300	ÉI-CXN	23772	Ireland	EMBARCADERO AIRCRAFT SECURITIZATION TRUST IRELAND LIMITED	25-28 NORTH WALL QUAY DUBLINI
B737-4S3	EI-DDK	24165	Ireland	BOEING CAPITAL LEASING LIMITED	ARTHUR COX BUILDING EARLSFORT TERRACE DUBLIN2
B737-4YO	EI-DDY	24904	Ireland	AERCO IRELAND LIMITED	DEBIS AIRFINANCE HOUSE SHANNON CO. CLARE
B737-400	EI-DNM	24166	Ireland	BOEING CAPITAL LEASING LIMITED	ARTHUR COX BUILDING EARLSFORT TERRACE DUBLIN2
B737-4YO	EI-CZK	24519	Ireland	EAST DOVER LIMITED	1 STOKES PLACE ST STEPHEN'S GREEN DUBLIN 2
B737-4S3	EI-CXK	25596	Ireland	BRAVO AIRCRAFT MANAGEMENT LIMITED	WEST PIER DUNLAOGHIRE CO DUBLIN
B737-5Q8	EI-DTX	28052	Ireland	ILFC IRELAND LIMITED	AIG CENTRE NORTH WALL QUAY DUBLIN 1
B737-5Y0	EI-DTU	25175	Ireland	CELESTIAL AVIATION TRADING 16 LIMITED	AVIATION HOUSE, SHANNON, CO. CLARE
B737-5Y0	EI-DTV	25183	Ireland	AIRPLANES HOLDINGS LIMITED	AERCAP HOUSE, SHANNON, CO. CLARE
B737-5Y0	EI-DTW	25188	Ireland	AIRPLANES FINANCE LIMITED	AERCAP HOUSE, SHANNON, CO. CLARE
B737-5K5	VP-BPD	25062	Bermuda	AERGO BERMUDA LIMITED	CLARENDON HOUSE, 2 CHURCH STREET, HAMILTON HM 11, BERMUDA
B737-5K5	VP-BPA	25037	Bermuda	AERGO BERMUDA LIMITED	CLARENDON HOUSE, 2 CHURCH STREET, HAMILTON HM 11, BERMUDA
B737-524	VP-BYI	28921	Bermuda	TOPSKY FINANCE LIMITED	CANON'S COURT, 22 VICTORIA STREET, HAMILTON HM 12, BERMUDA
B737-524	VP-BYJ	28923	Bermuda	TRANSAERO AIRLINES LTD.	CANON'S COURT, 22 VICTORIA STREET, HAMILTON HM 12, BERMUDA
B737-524	VP-BYP	28927	Bermuda	VL 28915 LIMITED	CLARENDON HOUSE, 2 CHURCH STREET, HMILTON HM 11, BERMUDA
B737-524	VP-BYT	28928	Bermuda	VL 28916 LIMITED	CLARENDON HOUSE, 2 CHURCH STREET, HMILTON HM 11, BERMUDA
B737-8K5	EI-EDZ	27980	Ireland	QUILLDELL LIMITED	WEST PIER, DUN LAOGHAIRE, CO DUBLIN

					
B737-8K5	EI-EEA	27989	Ireland	FAIRYDELL LIMITED	WEST PIER, DUN LAOGHAIR, CO. DUBLIN
B767-216ER	EI-CXZ	24973	Ireland	EMBARCADERO AIRCRAFT SECURITIZATION TRUST IRELAND LIMITED	25-28 NORTH WALL QUAY, DUBLIN 1
B767-216ER	EI-CZD	23623	Ireland	ILFC IRELAND LTD.	AIG CENTRE, NORTH WALL QUAY, DUBLIN 1
B767-201ER	EI-DBW	23899	Ireland	BA FINANCE IRELAND LIMITED	THIRD FLOOR, THE HARCOURT BUILDUNG, HARCOURT STREET, DUBLIN 2
B767-3Q8	EI-DBF	24745	Ireland	ACG ACQUISITION IRELAND LTD.	25/28 NORTH WALL QUAY DUBLIN 1
B767-3Q8	EI-DBG	24746	Ireland	CHARLIE AIRCRAFT MANAGEMENT LTD.	WEST PIER DUN LAOGHAIRE CO. DUBLIN
B767-37E	EI-DBU	25077	Ireland	PEGASUS AVIATION 27993 IRELAND LTD.	30 HERBERT ST. DUBLIN 2
B767-33A	EI-DFS	25346	Ireland	JERITT LIMITED	WEST PIER DUN LAOGHAIRE CO. DUBLIN
B767-3P6	EI-UNB	26234	Ireland	CAPABLUE LIMITED	26 UPPER PEMBROKE STREET DUBLIN 2
B767-3P6	EI-UND	26236	Ireland	CAPABLUE LIMITED	26 UPPER PEMBROKE STREET DUBLIN 2
B767-3P6	EI-UNF	26238	Ireland	CAPABLUE LIMITED	26 UPPER PEMBROKE STREET DUBLIN 2
B767-3P6	EI-UNA	26233	Ireland	CAPABLUE LIMITED	26 UPPER PEMBROKE STREET DUBLIN 2
B747-346	VP-BGU	23482	Bermuda	TOPSKY FINANCE LIMITED	CANON'S COURT, 22 VICTORIA STREET, HAMILTON HM 12, BERMUDA
B747-346	VP-BGY	23640	Bermuda	TOPSKY FINANCE LIMITED	CANON'S COURT, 22 VICTORIA STREET, HAMILTON HM 12, BERMUDA
B747-346	VP-BGX	24156	Bermuda	TRANSAERO AIRLINES LTD	CANON'S COURT, 22 VICTORIA STREET, HAMILTON HM 12, BERMUDA
B747-346	VP-BGW	24019	Bermuda	TRANSAERO AIRLINES LTD	CANON'S COURT, 22 VICTORIA STREET, HAMILTON HM 12, BERMUDA
B747-267B	VP-BPX	22872	Bermuda	JUMBO FINANCE LIMITED	CANON'S COURT, 22 VICTORIA STREET, HAMILTON HM 12, BERMUDA
B747-219B	VP-BQC	22725	Bermuda	JUMBO FINANCE LIMITED	CANON'S COURT, 22 VICTORIA STREET, HAMILTON HM 12, BERMUDA
B747-219B	VP-BQE	22722	Bermuda	JUMBO FINANCE LIMITED	CANON'S COURT, 22 VICTORIA STREET, HAMILTON HM 12, BERMUDA
B747-219B	VP-BQH	22791	Bermuda	JUMBO FINANCE LIMITED	CANON'S COURT, 22 VICTORIA STREET, HAMILTON HM 12, BERMUDA

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B747-444	VP-BVR	26637	Bermuda	AIRCRAFT FINANCIAL LEASING LIMITED	CANON'S COURT 22 VICTORIA STREET HAMILTON HM 12 BERMUDA
B747-444	VP-BKL	28468	Bermuda	VL 28468 LIMITED	CLARENDON HOUSE 2 CHURCH STREET HAMILTON HM 11 BERMUDA
B747-444	VP-BKJ	26638	Bermuda	AIRCRAFT FINANCIAL LEASING LIMITED	CLARENDON HOUSE 2 CHURCH STREET HAMILTON HM 11 BERMUDA
B777-222	EI-UNX	30213	Ireland	CAPABLUE LIMITED	26 UPPER PEMBROKE STREET DUBLIN 2
B777-222	EI-UNZ	26925	Ireland	CAPABLUE LIMITED	26 UPPER PEMBROKE STREET DUBLIN 2
B777-222	EI-UNW	30214	Ireland	LARAFORT AIRCRAFT LEASING LIMITED	26 UPPER PEMBROKE STREET DUBLIN 2
TU-214	RA64509	43406009	Russia	JSC "FINANCE LEASING COMPANY"	111141, Russia, Moscow, Perovskaya street, 50, bld.1, apartament IX
TU-214	RA64518	44709018	Russia	JSC "FINANCE LEASING COMPANY"	111141, Russia, Moscow, Perovskaya street, 50, bld.1, apartament IX
TU-214	RA64549	42507013	Russia	JSC "FINANCE LEASING COMPANY"	111141, Russia, Moscow, Perovskaya street, 50, bld.1, apartament IX

EXHIBIT F

INCOME STATEMENT AND BALANCE SHEET

Profit & Loss Summary:

Total air transport operating revenues	The year 2006	The year 2007	The year 2008	$9\mathrm{m}2008$	9m2009
Passenger transport revenues, thousand \$	482 446	775 638	1 393 883	1 064 473	788 562
Cargo transport revenues, thousand \$	16 060	20 611	34 362	23 972	24 171
Other transport revenues, thousand \$	3 867	6 372	75 526	76 977	620 67
thousand \$.	2006	2007	2008	9m2008	9m2009
(ii) Total air transport operating expenses;	-490 497	-790 102	-1 430 174	-1 109 305	-792 816
Cost of sales	-443 692	-720 134	-1 316 443	-1 027 761	-720 807
Commercial expenses	-19 647	-28 245	-36 041	-25 872	-22 616
Administrative expenses	-27 158	-41 723	-77 690	-55 672	-49 392
(iii) Operating result (difference between (i) and (ii));	11 876	12 518	73 597	56 116	81 984
(iv) Nonoperating items;	-643	-8 519	-69 198	-98 328	-35 618
(v) Profit or loss after income taxes.	11 233	4 000	4 399	7 847	9 424

Balance Sheet Summary:

thousand \$.	2006	2007	2008	9m2009
(i) Current assets;	204 244	314 202	572 070	733 669
(ii) Flight equipment (after depreciation) (and other vehicles);	15 922	62 089	96 641	115 397
(iii) Other assets;	44 498	64 317	$72\ 147$	77 631
(iv) Total assets (sum of (i) through (iii));	264 664	440 608	740 857	926 697
(v) Current liabilities;	190 268	343 880	638 132	791 170
(vii) Long term debt;	105 746	$127\ 532$	125 081	146 756
(viii) Capital stock;	2 371	2517	2 188	2 143
(ix) Retained earnings (balance including capital surplus); and				
Retained profit/(loss) of past years	-45 407	-38 279	-30 552	-26 760
Retained profit/(loss) of current year	11 233	4 000	3 722	10 226
(vi) Other liabilities;	453	958	2 286	3 162
(x) Total liabilities and equity (sum of (v) through (ix)).	264 664	440 608	740 857	926 697

EXHIBIT G

OPERATING AND TRAFFIC FORECAST

Operating & Traffic Forecast:

	s2010	w2010-11		s2011	w2011-12	
	Pa	assengers carried,	pax			
MIA	68	320	5239	169	965	7401
JFK	185	547	7654	378	536	21786
	Re	evenue forecast, \$	000			
	s2010	w2010-11		s2011	w2011-12	
MIA	36	683	3171	110)23	4999
JFK	103	378	4405	236	881	14220
	Operat	tional profit foreca	st, \$'000)		
	s2010	w2010-11		s2011	w2011-12	
MIA	-4	411	-923	28	335	905
JFK	-18	348	-1708	55	343	1994

$Assumptions\ used:$

	s2010 business	economy	w2010-11 business MI	economy	s2011 business	economy	w2011-12 business	economy
LOAD FACTOR	30%	60%	20%	50%	50%	80%	40%	70%
Ticket price, \$	3600	1100	3780	1155	3960	1210	4140	1265
			JFF	ζ				
LOAD FACTOR	30%	60%	20%	50%	50%	80%	40%	70%
Ticket price, \$	3500	1000	3675	1050	3850	1100	4025	1150

EXHIBIT H

DIPLOMATIC NOTES

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MUHENCTERCERO MHOCTPAHHAIX JEJI POCCHINCRON BEJIEPALINI

N 448/ACA

Министерство иностранных дел Российской Федерации свидетельствует свое уважение Посольству Соединенных Штатов Америки и имеет честь сообщить что Правительство Российской Федерации в соответствий федерации в соответствий фежду Правительством Российской Федерации и Правительством Соединенных Штатов Америки от 14 января 1994 года назначает авиакомпанию «Трансаэро» для выполнения регулярных пассажирских перевозок по маршруту Москва - Нью-Йорк - Москва

Министерство иностранных дел Российской Федерации пользуется настоящим случаем, чтобы возобновить Посольству Соединенных Штатов Америки уверения в своем весьма высоком уважении.

Москва, « У » февраля 1998 года

ПОСОЛЬСТВУ СОЕДИНЕННЫХ ШТАТОВ АМЕРИКИ

г. Москва

Unofficial translation

№ 448/ДСА

The Ministry of Foreign Affairs of the Russian Federation pays its respect to the Embassy of United States of America in Moscow and with reference to Article 1 of the Air Services Agreement between the Government of Russian Federation and the Government of United States of America dated January 14, 1994 appointed the Russian company Transaero Airlines as a designated carrier of passengers, on contracted airway Moscow – New York – Moscow

The Ministry of Foreign Affairs of the Russian Federation takes this occasion to assure the Embassy of United States of America of its deep respect.

Moscow, February 4, 1998

TO THE EMBASSY OF USA
In Moscow

№ 4793/дса

Министерство Иностранных Дел Российской Федерадции свидетельствует свое уважение Посольству Соединенных Штатов Америки и, ссылаясь на Статью 3 Соглащения между Правительством Российской Федерации и Правительством Соединенных Штатов Америки о воздушном сообщении от 14 января 1994 года и Приложение 1 «Регулярные воздушные перевозки» к упомянутому соглашению, имеет честь сообщить, что Открытое акционерное общество «Авиационная компания «Трансаэро» назвачается для выполнения регулярных перевозок пассажиров, багажа, почты и грузов по маршруту Москва — Майами — Москва.

Министерство исходит из того, что двивкомпания представит в компетентное ведомство США необходимые для начала регулярных полетов документы.

COETEMERIES TILL A LOB AMERIKA

r. Mocken

Министерстве обращается к Посольству с просьбой довести данную информацию до сведения компетентных ведомств США и ходатайствует об урегулировании формальностой и предоставлении вмериканской стороной соответствующего разрешения указанной явивкомпании в возможно короткие сроки.

Министерство Иностранных Дел Российской Федерации пользуется случаем, чтобы возобновить Посольству Соединенных Штатов Америки уверения в своем самом высоком уважении.

Москва, «7» октября 2005 года

Верно:

¬(Б.Громов)

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in the same

Unofficial translation

№ 4793/дса

The Ministry of Foreign Affairs of the Russian Federation pays its respect to the Embassy of United States of America in Moscow and with reference to Article 3 of the Air Services Agreement between the Government of Russian Federation and the Government of the United States of America dated January 14, 1994 and Appendix 1 "Scheduled air service" to the Agreement mentioned above has the honour to inform hat the Joint Stock Company Opened type is designated for regular transportation of passengers, luggage, mail and cargo on the airway Moscow – Miami – Moscow.

Airline will submit necessary documents to beginning scheduled air service in competent department.

The Ministry asks the Embassy to forward this information to competent departments of the USA, applies for settle technicality and provide permission to this Airline by the US party as soon as possible.

The Ministry of Foreign Affairs of the Russian Federation takes this occasion to renew its deep respect to the Embassy of United States of America.

Moscow, October 7, 2005

Correctly: signature B.Gromov

TO THE EMBASSY OF UNITED STATES OF AMERICA In Moscow

EXHIBIT I

OST FORM 4523 – WAIVER OF LIABILITY LIMITS UNDER THE WARSAW CONVENTION

U.S. Department of Transportation Office of the Secretary of Transportation

AGREEMENT

The undersigned carriers (hereinafter referred to as "the Carriers") hereby agree as follows:

1. Each of the Carriers shall, effective May 16, 1966, include the following in its conditions of carriage, including tariffs embodying conditions of carriage filed by it with any government:

"The Carrier shall evail itself of the limitation of liability provided in the Convention for the Unification of Certain Rules Relating to International Carriage by Air signed at Warsaw October 12th, 1929, or provided in the said Convention as amended by the Protocol signed at The Hague September 28th, 1955. However, in accordance with Article 22(1) of said Convention, or said Convention as amended by said Protocol, the Carrier agrees that, as to all international transportation by the Carrier as defined in the said Convention or said Convention as amended by said Protocol, which, according to the contract of Carriage, includes a point in the United States of America as a point of origin, point of destination, or agreed stopping place

- (1) The limit of liability for each passenger for death, wounding, or other bodily injury shall be the sum of US \$75,000 inclusive of legal fees and costs, except that, in case of a claim brought in a State where provision is made for separate award of legal fees and costs, the limit shall be the sum of US \$58,000 exclusive of legal fees and costs.
- (2) The Carrier shall not, with respect to any claim arising out of the death, wounding, or other bodily injury of a passenger, avail itself of any defense under Article 20(1) of said Convention or said Convention as amended by said Protocol.

Nothing herein shall be deemed to affect the rights and liabilities of the Carrier with regard to any claim brought by, on behalf of, or in respect of any person who has willfully caused damage which resulted in death, wounding, or other bodily injury of a passenger.

2. Each Carrier shall, at the time of delivery of the ticket, furnish to each passenger whose transportation is governed by the Convention, or the Convention as amended by the Hague Protocol, and by the special contract described in paragraph 1, the following notice, which shall be printed in type at least as large as 10 point modern type and in ink contrasting with the stock on (I) each ticket; (II) a piece of paper either placed in the ticket envelope with the ticket or attached to the ticket; or (III) on the ticket envelope:

"ADVICE TO INTERNATIONAL PASSENGER ON LIMITATION OF LIABILITY

Passengers on a journey involving an ultimate destination or a stop in a country other than the country of origin are advised that the provisions of a treaty known as the Warsaw Convention may be applicable to the entire journey, including any portion entirely within the country of origin or destination. For such passengers on a journey to, from, or with an agreed stopping place in the United States of America, the Convention and special contracts of carriage embodied in applicable tariffs provide that the liability of or America, the Convention and special contracts of carriage embodied in applicable tariffs provide that the liability of OJSC "TRANSAERO Airlines" and carriers parties to such special contracts for death of or personal injury to passengers is limited in most cases to proven damages not to exceed US \$75,000 per passenger, and that this liability jup to such limit shall not depend on negligence on the part of the carrier. For such passengers traveling by a carrier not a party to such special contracts or on a journey not to, from, or having an agreed stopping place in the United States of America, liability of the carrier for death or personal injury to passengers is limited in most cases to approximately US \$10,000 or US \$20,000.

The names of Carriers parties to such special contracts are available at all ticket offices of such carriers and may be examined on request.

Additional protection can usually be obtained by purchasing insurance from a private company. Such insurance is not affected by any limitation of the carrier's liability under the Warsaw Convention or such special contracts of carriege. For further information please consult your airline or insurance company representative."

- 3. [This Agreement was filed with the Civil Aeronautics Board of the United States. The Board approved it by Order E-23680, adopted May 13, 1968. The Agreement (Agreement 18900) became effective May 16, 1866. On January 1, 1886, this Agreement became the responsibility of the Department of Transportation (DOT) by operation of law.]
- 4. This Agreement may be signed in any number of counterparts, all of which shall constitute one Agreement. Any Carrier may become a party to this Agreement by signing a counterpart hereof and depositing it with DOT.

		the state of the s		7
5. Any Carrier party hereto ma	are withdrawe from this Assessmen	of hu alulaa fuwlua (12) manthe	written noticeable	Athdrawal to DOT and
6. Any Carner party nereto inc	ay willigraw from this Agreemer	IL DY GIVING EWOIVE (12) INCINIE	Without Houdeway	nuidianai to co i dila
and the same of the same of the same of the same	- A			The state of the s
the other Carriers parties to the	a Adreement.		1111111	Total Section Co.

(Signature and Date) (Printed Name and Title)

(Name and Address of Carrier)

OST Form 4523 (Formerly CAB Form 263)

119180, Rus

EXHIBIT J

DESIGNATION OF AGENT

U.S.Deportment of Transportation Office of mesecretary of Transportation

DESIGNATION OF AGENT FOR SERVICE OF NOTICE, PROCESS, ORDERS DECISIONS AND REQUIREMENTS

Chief. Documentary Services Div. Department of Transportation Washington, D.C. 20590

Open Joh	ATTENTION: at Stock Company Transaero Aldines	DOCKET SECTION, C-55					
	(Name of Company.	please print)					
office at	B. Polyanka Street, 477 bln. 1, 1965cow (1191)	80/Russian Federation					
		(Address)					
of 1958, as	amended) the person named below as its Agent	of the U.S. Code (formerly section 1005(b) of the Federal Aviation Act tupon whom service of all notices and process, and all orders, decisions, y be made for and on behalf of said currier, hereby cunceling all previous					
Name	Gerald F. Murchy of Agent						
		(Please Print)					
Addre	Crowell and Moning LLP, 1001 Pennsylvani	la Avenue, NW, Washington, DC 20004					
The Ageni	so designated has written his name and als	so his initials in the following space:					
Name	Gerald F Murph	(Initials) GTM					
		mpany Transaero Allilines					
IN WITNESS WHEREOF. (Name of Company)							
négoante de	be signed in its name by	Olga A. Pleshakova					
biezentz re	o signed in its name by	(Please Print)					
of said co	mpany, and to be attested under its corpora	te seal by					
	Alexander A. Krinichansky	Executive Director					
		(Secretary, or other Title)					
on this	the day of April	<u> 2010</u>					
		Open Joint Stock Company Transagro Airlines					
	·	(Name of Company)					
	Λ	By:					
ATTEST:	(Secretary) or other officer)	Production of the production o					
09T F 1010).5 (1-95)	ABMACA OHIMA A					

EXHIBIT K

VERIFICATION



Open Joint-stock company «TRANSAERO Airlines» (OJSC «TRANSAERÒ Airlines»)
Postal address: B.Polyanka Str., 47, bld. 1, Moscow, 119180, Russia, tel. +7(495)937-84-57, tel./tax:+7(495)937-84-78
e-mail: info@transaero.ru, www.transaero.ru, SITA: MOWTOUN
Legal address: Liteiny pr., 48A, Saint Petersburg, 191104, Russia

VERIFICATION

The contents of this Application of Open Joint Stock Company Transaero Airlines ('Transaero") and the incorporated exhibits are true and correct to the best of my knowledge and belief. Pursuant to 18 U.S.C. § 1001, I, Alex Krinichansky, Executive Director in my individual capacity and as the authorized representative of Transaero, have not in any manner knowingly and willfully falsified, concealed or covered up any material fact, or made any false, fictitious, or fraudulent statement or knowingly used any documents which contain such statements in connection with the preparation, filing or prosecution of this Application. I understand that an individual who is found to have violated the provisions of 18 U.S.C. § 1001 shall be fined no more than \$10,000 or imprisoned not more than five years, or both.

Alex Krinichansky Executive Director

Dated: April 13 , 2010











CERTIFICATE OF SERVICE

I certify that I have this date served a copy of the foregoing application on the persons listed below in accordance with the Department's Rules of Practice:

carl.nelson@aa.com
hershel.kamen@coair.com
dan.weiss@coair.com
sascha.vanderbellen@delta.com
jeff.morgan@delta.com
jeffrey.manley@united.com
julie.oettinger@united.com
howard.kass@usairways.com

benjamin.slocum@usairways.com bruce.rabinovitz@wilmerhale.com jabreu@miami-airport.com jspampa@panynj.gov dwight.moore@ustranscom.mil herb.herzog@faa.gov byerlyjr@state.gov

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April 13, 2010